



MINUTES OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Commissioners
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Executive Director, Housing Authority

At its meeting held May 25, 2004, the Board, acting as the Board of Commissioners of the Housing Authority, took the following action:

2-H

The following item was called up for consideration:

Executive Director of the Housing Authority's recommendation to authorize the Executive Director to accept from the County of Los Angeles an estimated \$2,540,342 in Community Development Block Grant (CDBG) funds, for projects identified in the 2004-05 Action Plan; and to incorporate the funds into the approved Fiscal Year 2004-05 budget of the Housing Authority, following final notification from the U.S. Department of Housing and Urban Development; also authorize the Executive Director to execute CDBG Reimbursable and Advance Contracts and any amendments, with the County to implement the projects described in the Action Plan.

On motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried (Supervisor Yaroslavsky being absent), the Board acting as the Board of Commissioners of the Housing Authority adopted the Executive Director's attached recommendations.

02052504-2-H

Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel

(ALSO SEE BOARD ORDER NOS. 1-D AND 2)